

Message Text

UNCLASSIFIED

PAGE 01 VALLET 00566 151136Z
ACTION XMB-04

INFO OCT-01 EUR-12 EB-08 ISO-00 L-03 AID-05 COME-00
TRSE-00 /033 W

-----117518 151140Z /10

P 151133Z MAR 78
FM AMEMBASSY VALLETTA
TO SECSTATE WASHDC PRIORITY 8040

UNCLAS VALLETTA 00566

DEPT PLS PASS EXIMBANK

E.O. 11652: N/A
TAGS: EFIN, MT
SUBJECT: RESOLUTION OF PHOENIX CASE

REF: A) STATE 065235; B) VALLETTA 0523; (C) VALLETTA 0231;
- D) STATE 033654

1. DEPARTMENT APPEARS NOT TO HAVE READ OUR MAIL.
2. EMBASSY'S UNDERSTANDING OF STATUS OF RESOLUTION OF PHOENIX CLAIMS IS AS FOLLOWS: AFTER EXIMBANK BOARD'S ACCEPTANCE OF SETTLEMENT OFFER MADE BY GOM ATTORNEY GENERAL MIZZI (REF D), WE ADVISED MIZZI. AS A CONDITION FOR PREPARING SETTLEMENT CHECK AND FORWARDING IT THROUGH EMBASSY TO EXIMBANK HE REQUESTED QUOTE SOME DOCUMENT UNQUOTE (SEE REF C) THAT WOULD ACKNOUELEDGE THAT PROPOSED SETTLEMENT WOULD FULLY SATISFY EXIMBANK CLAIMS AND THAT NO OTHER CLAIMS WOULD BE MADE BY EITHER EXIMBANK OR TWO US COMPANIES ORIGINALLY INVOLVED (LEESONA AND LAWRENCE). REF C ALSO REQUESTED EXIMBANK'S LEGAL STAFF TO PREPARE SUCH A DOCUMENT. IT IS OUR UNDERSTANDING THAT GOM WILL NOT FORWARD SETTLEMENT CHECK TO EMBASSY, FOR TRANSMITTAL TO EXIMBANK, UNTIL SUCH A DOCUMENT IS MADE AVAILABLE OR THEY CAN OTHERWISE BE SATISFIED THAT MAKING THE AGREED SETTLE-
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PAGE 02 VALLET 00566 151136Z

MENT WILL CLOSE THE CASE, AS FAR AS USG AND TWO COMPANIES ARE CONCERNED.

3. REF. B WAS EMBASSY'S REQUEST THAT EXIMBANK ADVISE US OF STATUS OF OUR PREVIOUS REQUEST THAT THEY PREPARE THE DOCUMENT REFERRED TO ABOVE. WE REPEAT OUR REQUEST THAT EXIMBANK PREPARE SUCH A DOCUMENT OR ADVISE US OF WHAT

ALTERNATIVE THEY SUGGEST IN MEETING GOM'S DESIRE FOR PIECE
OF PAPER INDICATING THAT THE AGREED SETTLEMENT WILL
ABSOLVE IT OF ANY FURTHER RESPONSIBILITIES TO EXIMBANK OR
THE US COMPANIES INVOLVED. PLEASE ADVISE. LAINGEN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DISPUTE SETTLEMENT, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978VALLET00566
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780115-0008
Format: TEL
From: VALLETTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780363/aaaacbkn.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d6354bc6-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 65235, 78 VALLETTA 523, 78 VALLETTA 231
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3317369
Secure: OPEN
Status: NATIVE
Subject: RESOLUTION OF PHOENIX CASE
TAGS: EFIN, MT
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d6354bc6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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